

Agenda

City Council

Extended Study Session

MONDAY
February 24, 2003

6:00 – 10:00 p.m.
Council Conference Room

Page

1. Executive Session

2. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic.

3. Study Session

(a) Council new initiatives (*no packet materials*)

(b) Special election for consideration of Charter form of government

(Council direction is requested for preparation of Ordinance scheduled for action on March 3.)

CCO/LEGAL
Myrna Basich
Richard
Andrews

3-1

(c) Resolution No. 6819 authorizing the execution of a professional services contract with Advanced Utility Systems Corporation in an amount not to exceed \$33,000 for the start-up phase to define deliverables and develop a final price quote for the Customer Information System (CIS) replacement project.

UTIL
Nav Otal

3-9

(Council was briefed on this topic during the

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

*February 18th Study Session. Action is requested
this evening.)*

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|---|-------------------------|-------------|
| (d) Conversion of Medic 3 from a EMT-P unit to a two-paramedic unit | FIRE
Chief Lucarelli | <u>3-13</u> |
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(Council action is scheduled for March 3)

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| (e) 2002 Budget Performance/2003 Budget Outlook | FIN
Brad Miyake | <u>3-17</u> |
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(Informational)

- | | | |
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| (f) Regional Issues | CMO
Diane Carlson | <u>3-22</u> |
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(Packet provided under separate cover.)

4. Discussion of upcoming items

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